

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, JANUARY 17, 2012
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following item was removed from the consent agenda:

MISCELLANEOUS

- Mental Health Management Agency Strategic Plan Update and Letter of Support – Robert Pitcher, Mental Health Management Agency of Frederick County, Inc.

The following items remained on the consent agenda:

BID AWARDS

- Purchasing Memo #12-108 – Tires for Fleet Services, Management Services Division
Award to: Donald B. Rice, Tire World and S&S Tires (Piggyback Contract)
Estimated award amount: \$220,000.00
- Purchasing Memo #12-109 – Automotive Parts and Chemicals for Fleet Services, Management Services Division (Piggyback Contract)
Award to: Baltimore Auto Supply
Estimated award amount: \$70,000.00
- Purchasing Memo #12-110 – Snow Plow and Spreader Parts for Fleet Services, Management Services Division (Piggyback Contract)
Award to: Industrial Motor Supplies
Estimated award amount: \$50,000.00

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Mental Health Management Agency Strategic Plan Update and Letter of Support – Robert Pitcher, Mental Health Management Agency of Frederick County, Inc.

Motion to approve the strategic plan and the letter of support.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

WORKSESSION

1. Plan Year 2012 Actuarial Valuation Report and Proposed Changes to the Frederick County Employees Retirement Plan – Kate Hoffman, Mercer; Mary Claire Cheshire, Esquire, Whiteford, Taylor and Preston LLC; and Tracy Lobuts, Human Resources Division

No action, informational item.

2. Proposed Changes to the Frederick County Employees Retirement Plan - Mary Claire Cheshire, Esquire, Whiteford, Taylor and Preston LLC and Tracy Lobuts, Human Resources Division

Motion to send the proposed changes to the Frederick County Employees Retirement Plan (defined benefit) and a defined contribution plan as presented, through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray				X		
Delauter			X			

3. Proposed Plan Design for the Frederick County, Maryland Defined Contribution Plan – Tracy Lobuts, Human Resources Division

Included in the motion stated for Worksession item #2..

4. Initiation of a Proposed Ordinance Regarding School Bus Monitoring Cameras – John Mathias, Office of the County Attorney

Motion to take a proposed ordinance regarding school bus monitoring cameras through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Purchasing Memo #12-111 – Motorola Minitor V Pagers and Programming Cradles for Fire and Rescue Services Division (Piggyback Contract)

Motion to approve Purchasing Memo #12-111.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

2. Purchasing Memo #12-117, Sewage Pumps (Sole Source)

Motion to approve Purchasing Memo #12-117.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter	X		X			

3. Legislative Updates – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to send correspondence to the Frederick County delegation to the Maryland General Assembly (Delegation) that the Board had no issues with a proposed bill to allow restaurants to remove chairs and tables for up to four events per year.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Motion to notify the Delegation the Board had no issues with a proposed bill to remove the current prohibition on a spouse of a Board of Education member to be employed by the Frederick County Public Schools.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

By unanimous consent a bill request for early voting centers was tabled.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss the possible resolution of pending litigation.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov